



Chairman: Frank J. Vala  
Members: Ed Bedore, Bill Black, Larry Ivory, Ricardo Morales

### **Minutes – June 8, 2018**

Present in Springfield:      Frank Vala  
    Bill Black  
    Ed Bedore  
    Larry Ivory

Via Telephone:                      Rick Morales

Chairman Vala called the special June meeting of the Procurement Policy Board to order.

Member Bedore made a motion to allow Member Morales to participate by via telephone. Member Black seconded the motion all members voting “aye” and the motion carries.

First on the agenda, CMS is presenting new rules for the Business Enterprise Program. Mr. Johnson stated that these rules are for Business owned controlled by Minorities, Females, and persons with Disabilities and these rules provide some clarification procedures on contracting with Sheltered Markets, and also rules regarding how the agency will handle any evidence of discrimination against the Sheltered Markets. It was explained how these rules are under the BEP Act and not the Procurement Code. Veterans are covered under the Procurement Code and they have their own separate Administrative Rules. Member Bedore makes a motion issue a letter of no objection to the BEP Rules. Member Ivory seconded the motion. With all Members voting “aye” motion carries.

Member Bedore made a motion to approve the hiring that was discussed during the previous meeting Executive Session. Member Black seconded the motion. With all Members voting “aye” motion carries.

Member Bedore made a motion to adjourn. Member Black seconded the motion. With all Members voting “aye” motion carries.